#### IDAHO BOARD OF MORTICIANS

**Bureau of Occupational Licenses** 700 West State Street, P.O. Box 83720

Boise, ID 83720-0063

### **AGENDA**

## 7/9/2019

**Board Members** 

CRAIG L GEARY - CHAIR JAMES R SOMMER STEVE GORDON

Staff

KELLEY PACKER, Bureau Chief NICHOLAS KREMA, General Counsel ROB McQUADE, Legal Counsel DAWN HALL, Deputy Bureau Chief JULIE EAVENSON, Licensing Group Manager LORI PEEL, Investigative Unit Manager DICSIE GULLICK, Board Specialist

### 9:00 AM MDT Roll Call

**Approval of Minutes 5/7/2019, 5/23/2019** [Action Item]

# **Bureau Staff Reports:**

- 1. Proposed Laws and Rules [Action Item]
- 2. Financial Report
- 3. **Board Contract** [Action Item]
- 4. Investigative Report
- 5. Board Travel
- 6. Board Vacancies
- 7. Board Meeting Procedures Training

## **Old Business**

1. To Do List [Action Item]

### **New Business**

- 1. Set Next Meeting Date [Action Item]
- 2. Public Comment [Action Item]
- 3. Application Form Draft [Action Item]
- 4. Conference Updates and Attendance [Action Item]
- 5. Discussion Regarding Certificates of Authority [Action Item]
- 6. Discussion Regarding Application Process [Action Item]
- 7. Discussion Regarding Requests for Reconsideration [Action Item]
- 8. Correspondence [Action Item]
- 9. Board Elections [Action Item]
- 10. Continuing Education Course Application Review [Action Item]
- 11. Application, CE Audit, and CE for Reinstatement Review [Action Item]
- 12. Sign Minutes, Vouchers, and Honorariums

### Approximate Adjournment 1:00 PM MDT

Note: Executive Session to be held as may be appropriate. Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information contact DICSIE GULLICK - (208) 334-3233 or mor@ibol.idaho.gov